



## CALL FOR **BOARD OF DIRECTOR** NOMINATIONS

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The Co-op has an immediate opening for a seat on the Board of Directors. Now's your chance to get more involved.

**Those interested in participating must attend the Board meeting on August 21, 2018 at 4:30pm, on the second floor of the Co-op, and submit a short letter of interest to the Board of Directors.**

### **RESPONSIBILITIES AND EXPECTATIONS**

Board members must participate actively in the affairs of the cooperative, including regular attendance at meetings, review of information and data provided by employees and experts, and monitoring employee activities. Board members are in a position of trust with the cooperative and must not abuse this relationship to enrich themselves. A board member must act in good faith and in the best interests of the cooperative.

Members of the cooperative who serve on the Board of Directors have the important function of overseeing the management of the Stevens Point Area Cooperative. The board members must keep themselves informed and act prudently while making decisions. If a board member acts in good faith, is careful and deliberate in his or her actions, and avoids financial self-dealing, he or she will encounter no difficulties in fulfilling his or her legal duties to the cooperative. The special characteristics of a cooperative business require that the directors be sensitive to the needs of the members and make sure the members are educated so that they can exercise their rights.

Compensation for serving on the Board of Directors includes a 20% membership discount.

### **NOMINATION AND ELECTION PROCEDURE**

1. Eligible candidates must be members of the SPA Co-op.
2. Nominees must:
  - a. Write a short letter of interest to the SPA Co-op Board of Directors, sent to [info@spacoop.com](mailto:info@spacoop.com).
  - b. Attend the August 21, 2018 Board meeting. The meeting will be held at 4:30 pm, upstairs at the Co-op.
3. Candidate will be appointed by a majority of the Board of Directors.
4. Appointed member will serve until the next General Membership Meeting election.

**For more information, visit [www.spacoop.com](http://www.spacoop.com).**